

STATE OF CALIFORNIA  
GRAY DAVIS, GOVERNOR

*Business, Transportation and Housing Agency*  
Maria Contreras-Sweet, Secretary

**Department of Financial Institutions**

**<http://www.dfi.ca.gov>**



# Weekly Activity Report *Update*

**Volume 3, Number 29**

**January 22 – January 25, 2002**

## **Commercial Bank Activity**

### **Sale of Branch Offices**

California Bank & Trust, San Diego, to sell the Watsonville and Monterey Branch Offices to First National Bank of Central California, Salinas  
Filed: 1/18/02

## **Transmitter of Money Abroad Activity**

### **New Transmitter**

Sigue Corporation  
1518 San Fernando Road  
San Fernando, CA 91340  
(818) 493-5101  
Contact person: Manuel J. Diaz, Esq.  
Opened: 1/14/02

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613  
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204  
1810—13<sup>th</sup> Street, Sacramento, CA 95814  
9609 Waples Street, Suite 100, San Diego, CA 92121  
Consumer Compliance

(415) 263-8500  
(213) 897-2085  
(916) 322-5966  
(858) 642-4242  
(800) 622-0620

**Voluntary Surrender of License**

Foreign Exchange Limited  
1108 East 17<sup>th</sup> Street, Santa Ana, Orange County  
Effected: 12/20/01

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**DONALD R. MEYER**

Commissioner of Financial Institutions

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